

VILLAGE OF HICKSVILLE
REGULAR COUNCIL MINUTES
Monday, May 2, 2022, at 6:00 p.m.

Council met in Council Chambers. If not fully vaccinated, please wear a mask.

The Meeting was called to order by Mayor Ron Jones, followed by the invocation. All recited the Pledge of Allegiance.

Roll Call was read with the following persons in attendance: Mayor Ron Jones; Council Members Eric Bassett; Taylor Klepper, Mike Barth, Toni Egly and Charlie Martin; and Ron Beverly; Fiscal Officer Cheryl Smith; and Administrator Cory Wann; Solicitor Troy Essex was absent.

Mark Young from Two Bandits was unable to attend the meeting.

Minutes from the April 18th Regular Council Meeting were presented. Eric Bassett made a motion to approve, seconded by Charlie Martin. Bassett, Martin, Barth, Egly and Klepper voted yes. Beverly abstained.

A list of bills to be paid was presented. Eric Bassett made a motion to approve, seconded by Ron Beverly. All voted yes.

A **Notice of Public Hearing** was presented. An application for a setback variance has been received and will be discussed May 18th at 4 pm in the Zoning Office at 108 N. Main Street.

Boards & Commissions:

No Boards met during this time.

Council Committees:

No meetings were held.

NOTE: All committee meeting minutes are available in their entirety in the Fiscal Officer's office at 111 South Main Street, Hicksville or by email request to hixcs@defnet.com. All council meetings are shown on YouTube and minutes are on the website.

Administrator's Report: a written report was included in packets:

- Tuesday is a preconstruction meeting for water valve replacement job and Thursday for the wellfield project.
- The County is doing spray patching on village side streets.
- Next week begins replacing sidewalk panels downtown. 34 sections need replaced as well as installing a handicap ramp near Scizzors Hair Salon.
- M&M paving will be in the village later this month to repair the side streets damaged during prior digs.
- An ad has been published for a full-time street employee position.

Solicitor's Report

Second reading of **Ordinance 2022-05** by caption only to approve annexation of 8.452 acres of land from Hicksville Township to the Village and declaring an emergency. Taylor Klepper made a motion to suspend the rules, seconded by Mike Barth. All voted yes. Third and final reading of Ordinance 2022-05 by caption only. Mike Barth made a motion to approve the ordinance, seconded by Eric Bassett. All voted yes.

Department Heads:

Police Chief: *Mark Denning gave Council a list of cases and calls for the month.*

Fire/EMS Chief: *Scott Cramer was absent.*

Park Director: *Val Shull was absent. She had given the mayor a list of park helpers and lifeguards to be approved. The list is as follows:*

*Park employees: Grant Nelson
Carson Shull*

*Returning Lifeguards: Reyna Mazur
Olivia Clark
Makeegan Bailey
Alexandra Kenner
Kennedey Villena*

*New Lifeguards: George Green
Eric Eiden
Breana Rodriguez
Elise Baldwin
Hailie Byrd*

Ron Beverly made a motion to accept the list of employees, with new employees being certified, seconded by Mike Barth. All voted yes. The pool should open June 3rd.

Fiscal Officer Report: The following reports were submitted to Council:

- Fund Status Report / Fund Summary Report (Revenue and Expenditures)
- April Income Tax and Utility Collections Reports
- April Revolving Loan Report

Mayor's Report:

- Mayor Jones thanked Eric Bassett, Council President, for standing in for him at Mayor's Court and Council while he was on vacation.
- The mayor reminded everyone to vote tomorrow. The polling place is open from 6:30 am until 7 pm. We have a renewal of the fire levy to be passed.
- June 2nd will be the first of the Summer Concert Series.
- Mike Bailey and the mayor attended the TIRC meeting for Defiance County. All projects were approved.
- Congratulations to Hicksville grad Garrett Crall who was chosen by the NFL to attend a training camp in Florida with the Miami Dolphins.

Eric Bassett made a motion to adjourn, seconded by Charlie Martin. All voted yes. Meeting adjourned at 6:25 pm.

Mayor

Fiscal Officer